

ELECTION OVERSIGHT COMMITTEE
SEPTEMBER 8, 2020
4:30 PM

PRESENT: Sam Snell – Chair, Tom Madonia – Vice Chair, Clyde Bunch, Abe Forsyth, Ryan Melchin, Brad Miller, John O’Neill, Cathy Scaife & Joel Tjelmeland.

NOT PRESENT: none

OTHERS: Don Gray, Stacey Kern, & Mary Carter (Secretary)

A quorum was present. Chair Snell called the meeting to order at 4:30 pm. **Bunch made a motion to approve the meeting minutes from August 11th and Scaife seconded. Motion carried (9-0).**

Don Gray gave his report.

New Business

1. Approval of Resolution approving procurement of goods/services from Quick Silver for the purpose of vote by mail ballot mailing expenses for the 2020 November General Election in the amount of \$81,800 and Approval of Change PO #13, for an additional amount of \$63,200. This PO expense was originally \$18,600 for an estimated quantity of 10,000 ballots, but due to the dramatic increase in the expected number of vote by mail ballots to be sent, it is being increased for an additional 40,000 ballots at an additional expense of \$63,200. **O’Neill made a motion to approve & Tjelmeland seconded. Motion carried (9-0)**
2. Approval of Purchase Order with Illinois Office Supply for Provisional Ballot Supplies for the Nov. 3rd General Election in the amount of \$24,750. **Bunch made a motion to approve & Melchin seconded. Motion carried (9-0)**
3. Approval of Purchase Order with Laserfab (Vote Armor) for 2 Drop Boxes for the Nov. 3rd General Election in the amount of \$7990.00. **Madonia made a motion to approve & Forsyth seconded. Motion carried (9-0)**
4. Approval of Purchase Order with Quick Silver for polling place change notice for the Nov. 3rd General Election in the amount of \$4240.00. This includes printing and materials for 3 mailings: Letter to Households; Voter ID Cards to voters; Reminder Post Card to households. **Forsyth made a motion to approve & Madonia seconded. Motion carried (9-0)**

Acceptance of Purchase Reports- Madonia motioned to approve and Scaife seconded. Motion carried (9-0). There were no notifications to report.

There was no old business or public comment.

Madonia motioned to adjourn and Bunch seconded. Motion carried (9-0) and the meeting adjourned at 4:45pm.